



DRAFT
Virginia Aviation Board
Dinner Workshop
DECEMBER 9, 2003

MINUTES OF THE VIRGINIA AVIATION BOARD WORKSHOP MEETING – DECEMBER 9, 2003, 7:00 P.M.
AT THE 2300 CLUB, 2218 GRACE STREET, RICHMOND, VIRGINIA 23219

MEMBERS PRESENT

Roger L. Oberndorf, Chairman
Bob L. Johnson
Robert H. Neitz
Marianne M. Radcliff
Emmitt F. Yeary

OTHERS PRESENT

Department of Aviation staff, FAA staff

Chairman Oberndorf called the meeting to order.

The Chairman called on Jim Bland to update the Board on the status of the Memorandum of Understanding (MOU) between Department of Aviation (DOAV) and the Department of Taxation (D/T). Mr. Bland spoke briefly regarding the MOU and then distributed a spreadsheet that identifies those revenues that have been transferred monthly to the Department of taxation and then to the Department of Aviation and into the Aviation Special Fund (copy attached). Mr. Bland indicated that While the Department was not totally pleased about the diversion of this revenue and the amount of time that it took to come to an agreement on the MOU, it appears that initially, the amount of revenue diverted to the D/T is not as large as we had once thought. Mr. Neitz asked if these revenues were accounted for but caught up in the budget crunch. Mr. Bowling responded that this was the case; these revenues are not appropriated for use by the DOAV.

There being no further business the meeting was adjourned.